City of Hampton, VA

22 Lincoln Street Hampton, VA 23669 www.hampton.gov



Council Agenda

Wednesday, September 14, 2005

12:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Jesse T. Wallace Jr., City Manager

Staff:

City Manager

A. Paul Burton, City Attorney Katherine K. Glass, Clerk of Council

Brenda J. Vaccarelli, Deputy Clerk

CALL TO ORDER

AGENDA

- **1. 05-0600** Ordinance to amend Chapter 9 of the Code of the City of Hampton, by adding Article VIII, Registration and Inspection of Rental Dwelling Units.
- 2. **05-0516** Briefing Regarding Hampton's Military Affairs Committee Proposed Yearly Plan
- 3. **05-0576** Resolution Approving the Recommendation of the Military Affairs Committee to Permit it to Raise Money to Fund a War Memorial and Other Tributes to Military Service
- **4. 05-0514** Appointment of Council Liaison to the Federal Area Development Authority.
- **5. 05-0592** Briefing on Services of the City of Hampton
- **6. 05-0591** Presentation by Finance Committee Concerning Financial Model for Public/Private Partnerships.
- 7. 05-0085 Discussion of Council Email Procedure.
- 8. 05-0289 Buckroe Master Plan and the Downtown Hampton Master Plan
- **9. 05-0291** A Resolution Appropriating \$350,000 for the Emergency Dredging of Salt Ponds from Unallocated Bond Funds.

NEW BUSINESS

CLOSED MEETING

- **10. 05-0155** Motion to Enter Closed Session as provided in Section 2.2-3711.A.1, 3, 6, and 7 to:
 - 05-0599 Acquisition of Real Property Pasture Point Neighborhood
 - **05-0590** Legal Briefing reduction of traffic volumes on Big Bethel Road.
 - **05-0597** Legal Briefing regarding specific legal matters concerning Coliseum Central requiring the provision of legal advice by such counsel.

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05-0563	Legal Briefing - to obtain advice regarding municipal technology proposals and to consider investment of public funds in proposed technology initiatives where bargaining is involved and where, if made public, the financial interest of the city would be adversely affected.	ł
05-0586	Personnel Matter - City Manager	
05-0084	Personnel Matter - Clerk of Council	
05-0585	Legal briefing - minutes at closed meetings	
05-0583	Discussion of property in the Downtown Hampton area.	
05-0554	Appointment to Peninsula Disability Services Board.	
05-0564	Appointments to the Golf Course Advisory Committee.	
05-0581	Appointment to the Hampton Employees' Retirement System (HERS) Board.	
05-0582	Appointments to the Hampton Arts Commission.	
05-0593	Appointment to the Federal Area Development Authority	
05-0594	Appointment to the Social Services Local Advisory Board	
05-0533	Appointments to Hampton Senior Citizens' Advisory Committee	
05-0602	Appointment to the Hampton Clean City Commission.	
05-0603	Appointment to Grievance Board.	

CERTIFICATION

11. 05-0126 Resolution Certifying Closed Session

05-0604 Appointment to Peninsula Agency on Aging, Inc.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov